

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

232 HERTZBERG ROAD, SUITE 203
KANATA, ONTARIO K2K 2A1
CANADA, XX

Current Mailing Address:

232 HERTZBERG ROAD, SUITE 203
KANATA, ONTARIO K2K 2A1
CANADA, XX

New Principal Place of Business:

474 NORTH LAKE BLVD.
#1016
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

474 NORTH LAKE BLVD.
#1016
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 98-0361710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLUB ASSIST NORTH AM, ERICA INC.
Address: 232 HERTZBERG ROAD, SUITE 203
City-St-Zip: KANATA, ONTARIO K2K 2A1 CANA,

Title: MGR () Delete
Name: AUTO CLUB SYSTEMS, I, NC.
Address: 6080 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLUB ASSIST NORTH AM, ERICA INC.
Address: 3530 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010 US

Title: MGR (X) Change () Addition
Name: AUTO CLUB SYSTEMS, I, NC.
Address: 6080 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CANDACE ENMAN

FIN

02/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date